

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 1084 4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 3-1-77

U.S. vs. DUNHAM, WILLIAM FRANK (BOND) (40)
 130 Old Main
 Caseyville, Ill. 62232
 (LAST, FIRST, MIDDLE) (618/345-6058)

Case Filed
 Mo. Day
 01 05
 No. of Def's
 * 01

77 - 00001 - 01

U.S. MAG. CASE NO. 76-233M

U.S. TITLE/SECTION
 18:2312

OFFENSES CHARGED

ORIGINAL COUNTS

Dyer Act
 (\$5,000 and/or 5 yrs.)

1

Surety: Kenneth B. McLain, Stuyvesant Insur. Co.
 19C Microlab Rd., Livingston, New Jersey 07039

SUPERSEDING
 COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 12-8-76	High Risk Date 1-5-77	1-13-77	Trial Set For Voor Dire
Summons Served	Indict. Waived	1st Plea 1-13-77	Trial Began
First Appearance	In Charging District	Final Plea 2-14-77	Trial Ended
	Superseding Indict/Info		

SENTENCE
Disposition of Charges 3-1-77
<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed:
<input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued	DISMISSED
Summons	Issued	
Arrest Warrant Issued	12/9/76 CSB/85YE	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT	12/9/76 CSB/85YE	
OFFENSE (In Complaint)	Interstate transportation of stolen motor vehicle	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Hubert H. Bryant
 Asst. U.S. Attorney

Larry A. McSoud PH: 747-2546
 2431 East 51st Street
 Tulsa, OK 74105

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1976			
12-14		Defendant released on \$5,000 surety bond (CSB-Mag)kt	
1977			
1-5		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
1-5		Indictment, fld. in Open Court. Bond set at \$5,000.00, C/S. (Allen E. Barrow, Chief U.S. Dist. Judge)v	
1-5		MO: Case set for ARRAIGNMENT & PLEA on 1-13-77 at 10:00 a.m. Deft. granted 10 days to file any and all pretrial motions; Govt. then granted 5 days to file response. (AEB-J)v -notices mld. cert.	
1-5		Mag. papers added to file. v	
1-5		Appearance Bond of Deft. Dunham in the amount of \$5,000.00, surety, added to file w/conditions of release. Made on 12-14-76. (CSB-Mag)v	
1-13		Case called for arraignment & plea. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge is arraigned & enters plea of NOT GUILTY to indict. Case is set for jury trial on 2-14-77, at 9:30 A.M. Bond cont'd.(AEB-J) b	

DATE		IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
1977		(DOCUMENT NO.)				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
1-28			Case set for jury trial on 2-14-77, 9:30 a.m.s(AEB-J) nts. by cert. ml. w/affid.							A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244)
2-9			Return on Subpoena to Produce Document, fld. Served Larry Greene in Tulsa on 2-1-77. Fees of \$2.00. v							B. NARA Exam- ination (28 U.S.C. 2902)
2-14			Case called for jury trial. Deft. present & rep. Govt. rep. Deft. announces desire to change plea. Deft. placed under oath, w/draws plea of Not Guilty & enters plea of Nolo contendere. Govt. objects. Ct. accepts nolo plea & deft. is adjudged convicted as charged. Deft. waives Jury; waiver signed & filed in open ct. Indict. read. Ct. orders pre-sentence report. Sentencing set 3-1-77, at 10:00 A.M. Bond cont'd.(AEB)b							C. State or Federal trials on other charges.
2-14			Sub. ret. & filed: served Leland Enzore, Judge of Probate, 2-1-77. g							D. Interlocutory Appeals.
3-1-77			Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - William Frank Dunham Atty. Gen. - Two (2)years. Ct. recommends institution for treatment of alcoholism. Ct. orders 60 day report. Deft. remanded to USM.(AEB-J)b							E. Hearings on pretrial motions.
3-1			Judgment & Commitment, filed & entered.(AEB-J)b							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
3-1			Two c/c of J&C to USM. b							G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1)(G).
3-3			Subs. ret. & filed: served Michael Lynch & Tom Nelson 2-2-77, Tim G. Jones 2-11-77; Michael E. Miller unserved, David Osborn 2-10-77. g							H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Depora- tion, Extradition.
3-14			J&C, ret. & filed: deft. delivered to Med. Center, Springfield, Col. 3-9-77. g							I. Prosecution de- ferred by mutual agree- ment.
5-4			Deft. mot. for correction, modification and/or Reduc- tion of sentence. fld. ho							M. Unavailability of defendant or essential witness.
5-4			Deft. brief in support of mot. for correction, mod- ification and/or reduction of sentence. fld. ho							N. Period of men- tal or physical incompetence of defendant to stand trial.
5-26			Order, filed, overruling motion for modification of sentence. (AEB-J)g cp to counsel							O. Period of NARA Com- mitment or Treatment.
										P. Superseding indictment and/or new charges.
										R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
										T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' interests).
										U. Time between guilty plea and plea with- drawal.
										W. Grand Jury in- dictment ex- tended per 3161 (b).

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER